

# **FINANCE COMMITTEE LEWISTON, MAINE**

**Minutes of  
October 6, 2008**

**PRESENT:** Chairman Roger Provencher, Councilor Robert Reed, Councilor Denis Theriault, Stavros Mendros and Ron Paradis

Meeting was called to order at 5:00 p.m. by the Chairman Provencher.

On motion of Mr. Reed, seconded by Mr. Theriault it was

**VOTED:**

**(117-2008)** To dispense with reading of the minutes of the previous meeting dated September 22, 2008 and to accept and place them on file.

**VOTE: 5-0**

On recommendation of the Purchasing Agent and on motion of Mr. Mendros, seconded by Mr. Paradis it was

**VOTED:**

**(118-2008)** To award Bid 2008-061 on a 1 ton 4X4 Truck Chassis & Cab with Dump Body to Auburn Motor Sales, Auburn, Maine, low bidder at their net bid price of \$36,846.80

**VOTE: 5-0**

At this time, the Purchasing Agent circulated the recommendation of award on Bid 2008-058 on a 25 Ton Tag Along Trailer for the Public Services Department. The Purchasing Agent noted that five (5) bids had been received and had been evaluated by the Fleet Superintendent. He further noted that the trailer being replaced was not offered for trade and that it was planned to sell it out right by bid. Committee members asked that they be informed regarding the disposition of the old unit.

On recommendation of the Purchasing Agent and on motion of Mr. Theriault, seconded by Mr. Reed it was

**VOTED:**

**(119-2008)** To award Bid 2008-058 on a 25 Ton Tag Along Trailer for the Public Services Department to Wood's CRW Corp. of NH low bidder at their bid price of \$21,400.

**VOTE: 5-0**

## FINANCE COMMITTEE MINUTES

October 6, 2008

At this time, the Purchasing Agent reviewed Change Order #1 to the contract with J. Fletcher Creamer & Son on the Cleaning and Cement Lining of existing Iron Water Mains in various locations. The Purchasing Agent noted that the work had been authorized in the field and that the work was complete. Committee members felt that the request should have been brought to them for approval and not after the fact and want the record to reflect that.

In the future, departments shall forward Change Orders to the Purchasing Director for **approval prior** to the work proceeding.

On recommendation of the Purchasing Agent and on motion of Mr. Theriault, seconded by Mr. Reed it was

**VOTED:**

**(120-2008)** To ratify Change Order #1 with J. Fletcher Creamer on the Clean and Line Project in the amount of \$14,000.

**VOTE: 5-0**

The Purchasing Agent reviewed the results of the Actuarial Valuation Report on the City's Pension Plan as of July 1, 2008. Northeast Retirement Services, who performed the valuation, indicated that the present actuarial value of benefits is \$1,851,755. That is a decrease of \$17,102 from last year's valuation. The number of retirees or beneficiaries had decreased by one (1) to thirteen (13).

On motion of Mr. Provencher, seconded by Mr. Mendros it was

**VOTED:**

**(121-2008)** To accept and place on file the Actuarial Valuation Report of the City's Pension Plan as of July 1, 2008 as prepared by Northeast Retirement Services.

**VOTE: 5-0**

**VOTED:**

To adjourn at 5:15 p.m.

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Norman J. Beauparlant  
Clerk Pro-Tem  
Finance Committee